

GREENCASTLE AREA, FRANKLIN COUNTY, WATER AUTHORITY

**Agenda
December 19, 2022
5:00 p.m.**

1. Call to Order
2. Public Comment Period
3. Approve minutes of the November 21, 2022 regular meeting.
4. Approve payment of the November bills in the amount of \$606,167.59.
5. Review Water Service Applications
Greenworth Land – 146 Delanie Dr, lot 21
6. Old Business
 - a) Ion Exchange Units Resin Replacement & Upgrade Project
 - i. Review progress with ion unit #1 – DEP operation permit granted
 - b) Water Treatment Plant Improvements Project
 - i. Consider approval of the following progress payment applications:
 - 1) Contract #1 – Pact Two – payment application #5 for \$40,950.00
 - 2) Contract #1 – Pact Two – payment application #6 for \$54,000.00
 - c) Consider and approve the 2023 Water Fund budget.
 - d) Consider and approve a water rate increase effective January 1, 2023.
2. New Business
 - a) Consider and approve the proposed 2023 meeting schedule.
 - b) Consider and approved the proposed 2023 Water Treatment Plant staff holiday schedule.
 - c) Approve Resolution 2022-01 supporting the submittal of a H2O PA grant for funding of the Tyrone Street water main replacement.
7. Manager's Report
 - November Flows:
 - Average flow: 504,667 GPD
 - Maximum flow: 611,000 GPD
 - Minimum flow: 374,000 GPD
 - November Flushing:
 - Water Treatment Plant: 600 gallons
 - Distribution System: 55,544 gallons
8. Engineering Report
9. Correspondence
10. Adjournment

Respectfully submitted,
Emilee Little
Authority Manager